

## **Minutes of the Regular Town Council Meeting Monday, Nov 11, 2019**

### **1. Call Meeting to Order**

*The meeting was called to order at 7:00PM by Mayor Harry Ward. Council members in attendance were Ken Lewis and Bob Wood. Council member absent were Kathy Lock and Becky Craft. Community members in attendance are shown on the attached sign-in sheet.*

### **2. Welcoming and Announcements**

*Harry acknowledged and thanked everyone for their support*

### **3. Approval of the Nov 11, 2019 meeting agenda**

**Motion:** A motion was made by Ken Lewis to approve the Nov 11th, 2019, meeting agenda. The motion was seconded by Bob Wood. **The motion carried unanimously, 3 – 0.**

### **4. Approval of the OCT 14, 2019 Town meeting minutes**

**Motion:** The Minutes were not available and will be voted on in December.

### **5. Correspondence**

*There were many letters received in support of the council's position on beach replenishment. Many residents also sent letters to various governmental officials stating their support. There was discussion on the current status and options in the future.*

### **6. Reports**

#### **A. Treasurer's Report**

*Harry Ward presented the June 2018 Treasurer's Report, prepared by bookkeeper Jennifer Cornell. Harry referred everyone to the handout copies that were provided prior to the meeting. We are currently under budget. **Motion:** Ken Lewis made a motion to approve the Nov 2019 Report subject to audit and Bob Wood seconded*  
**Motion was carried 3-0**

**B** Building Enforcement Officer/ Floodplain Administrator  
*Ken Lewis gave the report and said that Bob Clendaniel had worked 13 hours this month. Bob also issued 4 building permits this past month.*

**c.** Tax Collector Report  
*The report for this month states that as of this meeting we have only About \$4,000.00 outstanding.*

**d.** Town Street Committee  
*As both of our Speed control readout sign are currently not working, Jimmy Dalton has contacted the current vendor and a few other vendors to obtain pricing for replacements. We voted to order 2 new signs for \$5,588.00 and return one of our current signs to the vendor to determine if it can be repaired. A motion was made by Ken Lewis to approve the sale not to exceed \$6000.00 Seconded by Harry Ward.*  
**Motion was carried 3-0**

**e.** Mayoral & Council updates

**A-** RASCL

*Bob Wood attended the annual RASCL meeting last week and stated that it was well attended and informative.*

**B-** SCAT

*Bob and Kathy attended the monthly SCAT meeting and reported that the main push in this meeting was the upcoming legislative session and the census.*

## **7. Old Business**

**a.** Sand on the beach  
*See correspondence*

**b.** UD DEMA Marsh Study  
*The study was delayed but has begun to study the overall hydrology of the Marsh.*

## 8 **New Business**

### a Open Council Position

Tonight, was the last council Meeting for Council Person Ken Lewis. Ken was thanked for his service and Steve Heyse has agreed to fill the remainder of Ken's term.

### b Pavilion Roof

*The pavilion roof repair should begin in the next month.*

### c. Recent Fire

*This was the 2<sup>nd</sup> fire in two years both consuming 3 houses. The council would like to thank the fire Department and all the other local VFD that responded. A DNREC employee was passing by and pulled one of our residents to safety. Plans are being discussed to formally thank him for his heroic action. It was determined that a propane generator was the cause.*

## 9 **Upcoming Events**

- Next Town Council meeting – Dec 09 2019

## 10 **Adjournment**

**Motion:** *Ken Lewis made a motion to adjourn. Bob Wood seconded it. The motion passed unanimously; 3-0 The meeting was adjourned at 7:57PM*

Respectfully submitted,

Robert G. Wood

Acting Secretary